

Message Text

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PAGE 01 DUSSEL 01150 031432Z

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ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 SEC-01 COME-00 CIAE-00 INR-07

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FM AMCONSUL DUSSELDORF

TO SECSTATE WASHDC 2946

LIMITED OFFICIAL USE DUSSELDORF 1150

FOR SEC/MR. STUART ALLEN, ENFORCEMENT DIVISION

E.O.11652: N/A

TAGS: CFED, GW

SUB: SEC INQUIRY - HUSSEL AG

REF: STATE 213241

1. PUBLICLY AVAILABLE COMMERCIAL INFORMATION ON HUSSEL AG
(REQUESTED AS HUSSEL HOLDING AG) FOLLOWS:

A. HUSSEL AG, KABELER STRASSE, 5800 HAGEN-BATHEY
FOUNDED 1949, SINCE 1961 PUBLIC STOCK CORPORATION

B. EXECUTIVES: DR. JOERN M. KREKE, PRESIDENT
HERBERT H. EKLOEH, VICE-PRESIDENT
HARTMUT EKLOEH, DIRECTOR, FINANCE AND ADMINISTRATION

(MAJOR STOCK HOLDERS: SYNDICATE KONSUL HERB. EKLOEH -42 PERCENT
G. HORSTMANN -6 PERCENT
ROTHFOS CONCERN - 6 PERCENT
OETKER CONCERN - 14 PERCENT
REMAINING CAPITAL IS HELD BY SMALL SHARE HOLDERS.

2. FIRM'S ACTIVITIES:

A. WHOLESALE AND RETAIL IN FRG AND FOREIGN COUNTRIES OF
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PAGE 02 DUSSEL 01150 031432Z

FOOD AND DRUGSTORE PRODUCTS. MAILORDER BUSINESS WITH

HIGH QUALITY JEWELRY, WATCHES, AND GIFTS. FIRM OWNS
182 SWEETS AND BISCUIT STORES, 60 FOOD STORES, 69
DRUGSTORES, AND 83 BEVERAGE STORES THROUGHOUT FRG.

B. REAL ESTATE OWNED BY FIRM - 20,697 SQUARE METERS,
OF WHICH 7,981 SQUARE METERS ARE IMPROVED.

C. NOMINAL CAPITAL: DM 27.5 MILLION
EMPLOYEES (1974): 2,665
ANNUAL SALES (1974): DM 442.1 MILLION

FIRM HOLDS FINANCIAL INTEREST IN NUMEROUS COMPANIES IN
FRG AND FOREIGN COUNTRIES (E.G. 51 PERCENT IN MICRON CORP.
SALT LAKE CITY).

D. FINANCIAL REFERENCES:

TRINKAUS & BURKHARDT, FRIEDRICH SIMON, BOTH LOCATED IN
4000 DUSSELDORF; BANKHAUS LAMPE, BANK FUER GEMEIN-
WIRTSCHAFT, BOTH LOCATED IN 5800 HAGEN.
DUX

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